

Message Text

LIMITED OFFICIAL USE

PAGE 01 LISBON 02338 231503Z

66
ACTION EUR-12

INFO OCT-01 ISO-00 CIAE-00 COME-00 EB-07 INR-07 LAB-04

NSAE-00 SIL-01 PA-01 PRS-01 USIA-06 /040 W
----- 008022

R 231329Z APR 75
FM AMEMBASSY LISBON
TO SECSTATE WASHDC 2593
INFO AMEMBASSY BONN
USMISSION EC BRUSSELS
AMEMBASSY LONDON
AMEMBASSY MADRID
AMEMBASSY PARIS
USMISSION OECD PARIS
USMISSION NATO
AMCONSUL OPORTO
AMCONSUL PONTA DELGADA

LIMITED OFFICIAL USE LISBON 2338

E.O. 11652: N/A
TAGS: EFIN, ELAB, PINT, PO
SUBJ: BANK WORKERS MAKE FURTHER CHARGES ON PARTY CONTRIBUTIONS

REF: LISBON 1475 (NOTAL), 1985

1. APRIL 23 REPORT PREPARED BY BANCO TOTTA E ACORES (BTA)
UNION COMMITTEE AND RELAYED BY LISBON BANK WORKER'S UNION
CHARGES THAT BANK WAS USED AS CHANNEL FOR 460,000 DOLLARS
TO POPULAR DEMOCRATIC PARTY (PPD) AND 197,000 DOLLARS TO
CENTER SOCIAL DEMOCRATIC PARTY (CDS).

2. AMONG NAMES INVOLVED IN ARRANGING THESE DONATIONS ARE
JOSE MANUEL DE MELLO (OF THE CUF FAMILY WHICH RAN BTA),
JOSE SIMOES DE ALMEIDA, AND AFONSO PINTO DE MAGALHAES
(FORMER CHAIRMAN OF BANK OF SAME NAME).

3. REPORT SAID BANK WORKERS ARE REFRAINING FROM COMMENTING
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 LISBON 02338 231503Z

ON USES TO WHICH FUNDS WERE PUT; THEY ARE ONLY POINTING OUT

ATTEMPT TO CONCEAL DONATIONS BY SETTING UP DUMMY CORPORATION,
EXTENSIVE USE OF CASHIER'S CHECKS, AND CHANNELING THROUGH
PRIVATE ACCOUNTS.

4. COMMENT: PUBLICATION OF REPORT ONLY TWO DAYS BEFORE
ELECTIONS IS CONTINUATION OF CAMPAIGN BY BANK WORKERS
TO SMEAR MODERATE PPD AND CDS WITH TAINT OF SUPPORT BY OLD
ECONOMIC POWERS. CAMPAIGN BEGAN WITH MARCH 16 AND APRIL 1
PRESS CONFERENCES CONDEMNING DONATIONS
TO "FASCIST" PARTIES--INCLUDING PPD--BY BANCO ESPIRITO SANTO
(REFTELS).
CARLUCCI

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, LABOR UNIONS, FINANCIAL CONTRIBUTIONS, POLITICAL PARTIES
Control Number: n/a
Copy: SINGLE
Draft Date: 23 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LISBON02338
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750143-0036
From: LISBON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750425/aaaaaxep.tel
Line Count: 73
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 LISBON 1475, 75 (NOTA 1985
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 18 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 APR 2003 by BoyleJA>; APPROVED <21 MAY 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK WORKERS MAKE FURTHER CHARGES ON PARTY CONTRIBUTIONS
TAGS: EFIN, ELAB, PINT, PO, PPD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006